

# BROUGHTON TOWN COUNCIL



The Phil Grundy  
Community & Sports Centre  
Scawby Road  
Broughton  
North Lincolnshire  
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Dear Councillors

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 28<sup>th</sup> October 2024 at 7pm in the Pavilion Room** at the **Phil Grundy Community & Sports Centre, Scawby Road, Broughton.**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

Deb Hotson - Town Clerk - *D Hotson*

*Date of issue – 23<sup>rd</sup> October 2024*

## Agenda

### Procedural

- 2410/01** To receive any apologies and reasons for absence.
- 2410/02** Public Participation - to temporarily suspend the meeting for a period of normally, no more than 20 minutes, but at the Chairman's discretion to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Town Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.
- 2410/03** To approve the minutes for the following meetings: -
- Full Council – 23<sup>rd</sup> September 2024.
  - Broughton Town Council/Broughton Village Hall Trustees Meeting – 7<sup>th</sup> October 2024.
- 2410/04** To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- 2410/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2410/06** To approve the Sexual & General Harassment Policy determining all actions required.

### **2410/07** Planning

To be notified of any decisions received from North Lincolnshire Council.

### **2410/08** Clerks Report

- Environment Agency – Grass cutting – reducing flood risk.
- HWRA – Village Hall Information Bulletin.
- Information on the change of legislation regarding waste management.

### Highways / Town issues / North Lincolnshire Council items.

- 2410/09** To receive an update on reported highway issues as detailed below determining any further actions required.

Log Number/details	Date reported	Location	Details
FS6366839259	07/08/2024	Raven Close	Broken street signage.
FS646658320	12/09/2024	Townhill Drive	Replacement of damaged and weathered salt bin.

- 2410/10** To be notified of any further highway issues determining any actions required.

# BROUGHTON TOWN COUNCIL

## **Reports / Updates**

- 2410/11** To receive a report from the mayor determining any actions required.
- 2410/12** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2410/13** To consider any Police & Neighbourhood Watch issues determining actions required.
- 2410/14** To receive an update report from the Village Hall Committee representative determining any actions required.
- 2410/15** To receive an update report from the Broughton Community & Sports Association representative determining any actions required.
- 2410/16** To receive an update report for the Broughton Allotment Association determining any further actions required.
- 2410/17** To receive an update report for the Appleby Lane Cemetery/Churchyard determining any further actions required.
- 2410/18** To receive an update report from the Firework Working Group determining actions required.
- 2410/19** To receive an update report on the Anglian Water Smart Meter Antenna installation determining any actions required.

## **General Items**

- 2410/20** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 2410/21** To confirm arrangements/volunteers for the afternoon tea event determining any further actions required.
- 2410/22** To be notified of the ERNLLCA correspondence determining any actions required.
- Financial Training.
  - Local Housing for Local People.
  - Handling online abuse and intimidation event.
- 2410/23** To be notified of the East Midland in Bloom results determining any actions required.
- 2410/24** To be notified of the North Lincolnshire Statement of Principles for Gambling determining any actions required.
- 2410/25** To determine actions required regarding the Tree Surveys recently undertaken at the Cemetery and Churchyard.
- 2410/26** To consider the criteria for the 2025 Community Awards, determining actions required.

## **Finance**

- 2410/27** To receive and approved the Financial Expenditure – see appendix 1, and approve the receipts, bank statements and budget monitoring report up to 30<sup>th</sup> September 2024.
- 2410/28** To consider the donation for the wreaths for Remembrance Service 2024 determining actions required.
- 2410/29** To consider renewal of the CRPE Membership for 2024.
- 2410/30** To consider the placement of A Barriers on the field to stop access to motorbikes.
- 2410/31** To consider the replacement of cabling to ensure the floodlights to the far right of the field are fully functioning.
- 2410/32** To consider works on the overhanging tree on the playing field.
- 2410/33** To consider the quotes for digital archiving services determining actions required.
- 2410/34** To consider the purchase of ID Cards for all members including the Town Clerk.

## **Time and date of the next meeting to be confirmed as Monday 28<sup>th</sup> October 2024 at 7pm.**

- 2410/35** The time and date of the next meeting to be confirmed.

## **Part B – Closed to the public.**

- 2410/36** To consider (if required) the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of any item(s) to be discussed.
- Pocket Park.

# *BROUGHTON TOWN COUNCIL*

- Village Hall.

## **Appendix 1 – September 2024**